

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
 - A. Meeting Minutes for the Regular Meeting on July 7, 2015
- 6. VISITORS** *(There were no visitors scheduled for this meeting)*
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report – Status Update on Western Lot Project
 - B. Next Friends Meeting – Wednesday, September 9, 2015 at 6:00 p.m. Library Conference Room
 - C. Director's Report & Statistics – July and August 2015
 - D. Rare Book Report – Susan Braund
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Budget 2016
 - B. Amending the Bylaws to Change the Regular Meeting Time
 - C. Efforts to Recruit and Promote the Library Advisory Board
- 10. NEW BUSINESS**
 - A. Welcome New Boardmember!
 - B. Available Grants Appropriate for Library Needs
 - C. Review and Amend the 2014 Strategic Plan
 - D. Combining Efforts of Committee, Commission and the Board
 - E. Next Meeting Deliverables and Discussion Topics
- 11. INFORMATIONAL MATERIALS**
 - A. 2015 Board Member Attendance at Council Meetings
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 6, 2015** at 5:00 P.M. in the **UPSTAIRS CONFERENCE ROOM** at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.